

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 18175 251853Z

20

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 AF-06 /026 W
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R 251834Z NOV 75

FM AMEMBASSY LONDON

TO AMEMBASSY FREETOWN

INFO SECSTATE WASHDC 6893

USDOC WASHDC

LIMITED OFFICIAL USE LONDON 18175

E.O. 11652: L/A

TAGS: EMIN BAK SL (SALINAS, JAMES JAY)

SUBJECT: JAMES JAY SALINAS

REF: FREETOWN 2737

1. ON BASIS INFORMATION REFTEL WE HAVE FOUND THROUGH CREDIT INVESTIGATION FIRM THAT INTERSEAS SHIPPING AGENCIES LTD. WAS REGISTERED AS COMPANY SEPT. 24, 1975 AT ADDRESS OBTAINED BY YOU. LONDON TELEPHONE NUMBER PROVIDED IS NOT OPERATIVE. WE ARE HOWEVER SENDING ROUTINE WTDR INQUIRY LETTER TO THE GROSVENOR STREET ADDRESS.

2. DIRECTORS OF COMPANY ARE LISTED AS JAMES T. SALINAS, JOHN C. ARAPI, ALEXANDER MICHALOPOULOS, WITH SOLICITORS GIVEN AS HOLMAN FENWICK AND WILLAN, 1 PEPYS STREET, LONDON EC3. LOMINAL CAPITAL LISTED AS 2,000 POUNDS BUT NONE KNOWN TO BE ISSUED.

3. WILL REPOPT ANY INFORMATION LATER OBTAINED.

RICHARDSON

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, IRON, BUSINESS REPUTATION
Control Number: n/a
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Draft Date: 25 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
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Disposition Remarks:
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Reference: 75 FREETOWN 2737
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Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUL 2003
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Subject: JAMES JAY SALINAS
TAGS: EMIN, BBAK, BBSR, SL, INTERSEAS SHIPPING AGENCIES LTD, (SALINAS, JAMES JAY)
To: FREETOWN
Type: TE
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